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Stated Meeting, December 2, 1898.

Vice-President SELLERS in the Chair.

Present, 11 members.

Letters were read from J. B. Hatcher accepting membership, and from the London Library.

The list of donations to the Library was laid upon the table. The Librarian reported that the third and fourth volumes of the manuscript Logan papers, and one volume of Penn's letters and ancient documents, which had been loaned by order of the Society to the Historical Society of Pennsylvania on April 23, 1879, had been returned.

The Treasurer read his annual report, and it was ordered that this and all other annual reports be spread upon the minutes.

The annual reports of the Treasurer, the Curators and of the Standing Committees were read.

Mr. Dickson and Dr. Morris gave notice of certain proposed amendments to the Rules of Administration and Order.

The Society was then adjourned by the presiding officer.

Stated Meeting, December 16, 1898.

Vice-President SELLERS in the Chair.

Present, 24 members.

A letter was read from Dr. Kendall, declining a renomination as Vice-President of the Society.

Dr. Frazer offered the following resolutions, which were unanimously adopted:

WHEREAS, Prof. Kendall has served the Society twenty-seven years, or from 1849 to 1876 (inclusive), as Secretary, and twenty one years, or from 1877 to date, as Vice-President;

Resolved, That the Society desires to express its high appreciation of Prof. Kendall's long and faithful services in its behalf.

Resolved, That the Society assures him of its continued confidence and affection, and wishes him the health and happiness which his unremitting labor for the good of others deserves.

A letter was also read from Mr. Robert Patterson, declining a renomination as a Councillor of the Society.

The Library Committee presented their annual report, which was accepted and ordered spread upon the minutes.

The report of the Finance Committee was read and ordered to be spread upon the minutes.

Nominations for Officers and Council for the ensuing year were then made.

The Judges and Clerks for the next annual meeting were elected.

The Tellers reported that the following-named gentlemen had been elected members of the Society :

Prof. Edward P. Crowell, Amherst, Mass.

Prof. William Knight, St. Andrews, Scotland.

Paul Leicester Ford, Brooklyn, N. Y.

Francis Rawle, Philadelphia.

Prof. Edward N. Keiser, Bryn Mawr, Pa.

Prof. Ernest William Brown, Haverford, Pa.

George F. Baer, Reading, Pa.

Hon. John Hay, Washington, D. C.

Henry S. Pancoast, Philadelphia.

Charles M. Hall, Niagara Falls, N. Y.

The amendments to the Rules of Administration and Order offered by Mr. Dickson at the meeting held December 2 were then unanimously adopted.

The amendments to the same Rules offered by Dr. Morris at the same meeting were lost.

The Society was adjourned by the presiding officer.